

20th December 2023

Results of Me Today Annual Meeting of shareholders

At Me Today Limited's annual meeting of shareholders held over Microsoft Teams at 10am on 20 December 2023, shareholders were asked to vote on six resolutions, which was supported by the board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That Grant Baker, who retires in accordance with the NZX Listing Rules, and having offered himself for re-election and being eligible, is re-elected as Chairman of the Company.
- That Michael Kerr, who retires in accordance with the NZX Listing Rules, and having offered himself for re-election and being eligible, is re-elected as a Director of the Company.
- That Stephen Sinclair, who retires in accordance with the NZX Listing Rules, and having offered himself for re-election and being eligible, is re-elected as a Director of the Company.
- That Hannah Barrett, who retires in accordance with the NZX Listing Rules, and having offered herself for re-election and being eligible, is re-elected as a Director of the Company.
- That Antony Vriens, who retires in accordance with the NZX Listing Rules, and having offered himself for re-election and being eligible, is re-elected as a Director of the Company.
- That the Directors of the Company be authorised to fix the fees and expenses of BDO as auditor of the Company.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That Grant Baker, who retires in accordance with the NZX Listing Rules, and having offered himself for re-election and being eligible, is re-elected as Chairman of the Company	477,588,621 (93.37%)	33,891,668 (6.63%)	942,665
That Michael Kerr, who retires in accordance with the NZX Listing Rules, and having offered himself for re-election and being eligible, is re-elected as a Director of the Company	477,726,143 (93.46%)	33,447,566 (6.54%)	1,249,245
That Stephen Sinclair, who retires in accordance with the NZX Listing Rules, and having offered himself for re-election and being eligible, is re-elected as a Director of the Company	477,738,958 (93.42%)	33,660,859 (6.58%)	1,023,137
That Hannah Barrett, who retires in accordance with the NZX Listing Rules, and having offered herself for re-election and being eligible, is re-elected as a Director of the Company	476,846,098 (93.23%)	34,622,447 (6.77%)	954,409

Resolution	For	Against	Abstain
That Antony Vriens, who retires in accordance with the NZX Listing Rules, and having offered himself for re-election and being eligible, is re-elected as a Director of the Company	476,964,219 (93.32%)	34,148,203 (6.68%)	1,310,532
That the Directors of the Company be authorised to fix the fees and expenses of BDO as auditor of the Company.	478,086,052 (99.78%)	1,040,531 (0.22%)	33,296,371

Authority for this announcement	
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